

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

HY-KO PRODUCTS COMPANY, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
THE HILLMAN GROUP, INC., )  
 )  
Defendant. )  
 )

Case No. 5:08-cv-1961  
Judge Sara Lioi  
Magistrate Judge Gallas

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THOMPSON HINE  
CLEVELAND

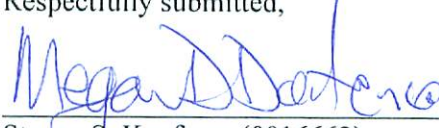
CORPORATE DISCLOSURE STATEMENT

Pursuant to the Corporate Disclosure Statement provisions in Local Civil Rule 3.13(c): Any non-governmental corporate party to a proceeding must file a statement identifying all its parent, subsidiary and other affiliate corporations and listing any publicly held company that owns 10% or more of the party's stock. A party must file the statement upon filing a complaint, answer, motion, response or other pleading in this Court, whichever occurs first. The obligation to disclose any changes will be continuing throughout the pendency of the case.

In compliance with this provision, this Corporate Disclosure Statement is filed on behalf of:  
HY-KO PRODUCTS COMPANY.

1. Is said party a parent, subsidiary or other affiliate of a publicly owned corporation? No.
2. Is there a publicly owned corporation, not a party to the case, that has a financial interest in the outcome? No.

Respectfully submitted,



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